

BOARD OF PUBLIC WORKS AND SAFETY
January 23, 2007

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, January 23, 2007 at 9:00 a.m. Members present were: Cindy Murray, Tom Shorter, Gary Henriott, Norm Childress and Tilara McDonald-Treece.

Ed Chosnek, City Attorney, was also present.

President Murray called the meeting to order.

MINUTES

Mr. Henriott moved for approval of the minutes from the January 16, 2007 regular meeting. Mr. Shorter seconded. Passed.

BIDS UNDER ADVISEMENT

Ross Road Lift Station Contract B (10/31/2006)

LUR Utility Extension CR 350 South between Concord Rd and US 52 (12/5/2006)

President Murray stated the bids would remain under advisement.

NEW BUSINESS

Community Development

Agreement between the Lafayette Housing Consortium and Wabash Center

Aimee Jacobsen, Community Development Director, presented to the Board and recommended approval of an Agreement between the Lafayette Housing Consortium and Wabash Center in the amount of \$284,385.00 for construction expenses at 3949 Electra Court, 3983 Druze Avenue and 3964 Abraham Court. President Murray recognized Jeff Darling, President Wabash Center, in the audience and stated he was available for questions. There were none. Mr. Henriott moved for approval. Mr. Childress seconded. Passed.

Engineering

Permission to Advertise – Wetlands Mitigation Project

Jenny Bonner, Public Works Director, requested permission to advertise for bid the Wetlands Mitigation Project. Mrs. Bonner stated that with Board approval advertisements would run on January 26, 2007 and February 2, 2007 with a bid opening date of February 13, 2007. Mrs. Bonner stated the project includes three (3) to four (4) acres of wetlands that wraps around property owned by the Lafayette Parks Department at the U.S. 52 Bridge over the Wabash River and behind the old Siemens building. Mrs. Bonner estimated the cost of the project to be \$400,000 and will be funded through the Sewer Depreciation Fund. Mr. Shorter moved for approval. Mrs. McDonald-Treece seconded. Passed.

MISCELLANEOUS

Banner Request – 13th Annual Global Fest

President Murray presented on behalf of Pennie Ainsworth, Asst. Superintendent West Lafayette Parks and Recreation, a request for permission to hang a banner across Main Street from August 7, 2007 to September 4, 2007 to promote the 13th Annual Global Fest. Mr. Shorter moved for approval. Mrs. McDonald-Treece seconded. Passed.

CLAIMS

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$ 2,218,041.99. Mr. Childress moved for approval. Mr. Henriott seconded. Passed.

DEPARTMENT UPDATES

Dan Crowell, Street Commissioner, gave the following department update:

- Cardboard Recycling – Lafayette Paperboard has closed down and in the past, the City has collected \$45.00/ton from them for taking cardboard there as part of the recycling program. In approximately one year the City has made an estimated \$9,000 for recycling its cardboard. In efforts to increase revenue through recycling. Mr. Crowell is currently in discussions with Waste Management and Best Way Disposal regarding cardboard disposal along with the Global Shred Company regarding the disposal of confidential papers. He anticipates placing a dumpster or packer in the back lot, located on the north side of the Street Department facility so that the downtown business will have access to dispose of their cardboard along with the disposal of their confidential papers into a 96 gallon locked containers. It will be operated by off-duty firefighters that will have prior background checks. Mr. Crowell has also spoken with Appliance Connection Company regarding the disposal of appliances; the City currently picks up appliances other than refrigerators and only makes .25 ¢ per item. Mrs. McDonald-Treece questioned if Tippecanoe County was also considering these options. Mr. Crowell stated he was unsure. Mr. Crowell intends on formally announcing the City's new recycling efforts in the next couple of weeks.

Tim Bullis, Fleet Maintenance, gave a brief explanation the location and functions of his department along with the following update;

- Fuel Tax Refund - The following vehicles receive road tax back:
 - 100% Vehicles not use on the road
 - 40% Garbage Truck
 - 40% Fire Trucks
 - 60% Street Sweepers

In the year 2006 the City will receive \$11,064.00 in refund monies from the State, bringing the total savings of approximately \$60,000.00 since starting the program in the year 2000.

- Oil – The department has switched to a different type of oil called Group Two Base Stock Oil. The oil has extra additives and not synthetic allowing them to double their drop life for example: they currently service most large trucks at 250 hours they now do it in 500 hours which will result in a lower expense to the departments. Mr. Bullis informed the Board that extensive testing was performed last year while using this oil. He estimates a savings of approximately \$1,100.00 per year.
- Mr. Bullis extended invitations to the Board members to tour his facility.

There being no further business to come before the Board, President Murray stated the meeting was adjourned.

The time being 9:17 a.m.

BOARD OF PUBLIC WORKS AND SAFETY
Cindy Murray s/s
President

ATTEST: Deb Puetz s/s
Deb Puetz, 1st Deputy Clerk

Minutes written by Deb Puetz, 1st Deputy Clerk

The Engineering Office issued the following Building Permits for the week ending January 19, 2007:

13187	Kimco Realty Corp	3500 SR 38 E	Sign for Catherine's Plus Size	\$3,500.00
13188	Subaru of Indiana Automotive Inc	5500 SR 38 E	Interior walls w/doors and roof curbs	\$114,000.00
13189	Paul Baldwin	223 Main St	Complete renovation/office to restaurant	\$225,000.00
13190	Laurette Chang	505 N 26th St	Upgrade to 200 amps & wire detached	\$1,000.00
13191	Dan Broach	2319 Ellen Dr	Repair meter & panel	\$800.00
13192	JTC Homebuilders	1761-1763 Mill Pond Ln	2 unit Condo	\$250,000.00
13193	Alonzo Del-Real	2100 Sagamore Pkwy N	Sign for Parkway Motors	\$4,100.00
13194	Kirby Risk Precision Machine	1700 Schuyler Ave	Renovate bathroom	\$7,800.00
13195	Jim & Joanna Fortune	102 Peppertree Ct	Bedroom addition	\$40,000.00
13196	Tempest Homes LLC	2707 Queencastle Dr	Single family residence	\$93,000.00
13197	Russell Tarter	3215 S 18th St	Sign for Dollar General	\$3,100.00
13198	Citation Homes	3949 Electra Ct	Single family residence	\$105,000.00
13199	Regions Bank	3123 Union St	Demo ATM building & replace w/asphalt	\$245,000.00
13200	Amy Vanderkolk	40 Tula Rosa Ct	Detached garage	\$15,000.00
13201	Lafayette Superior Agency	2205 Sequoia Dr	Event sign for Laf Superior Agency 1/18-	\$25.00
13202	Dukki Lee Chai	225 1/2 N 9th St	Add rest room	\$1,600.00